

**BEACH EROSION AUTHORITY
FOR CLEAN OCEANS AND NOURISHMENT (BEACON)
VENTURA AND SANTA BARBARA COUNTIES, CALIFORNIA**

In the Matter of Approval of the Coastal Sediment
Master Plan Project

Resolution 2006-2

WHEREAS, The California Department of Boating and Waterways has approved an additional grant, in the amount of \$40,000.00 for the Coastal Sediment Master Plan Project to the previous \$374,270.00 grant and has proposed an amendment of the original agreement for said additional grant, and;

THEREFORE, the Board of Directors of Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) resolves:

1. The terms and conditions of the proposed Grant Agreement Amendment are approved.
2. The Executive Director is authorized to accept the additional grant and sign said grant amendment on behalf of BEACON.

Resolved by the Board of Directors of BEACON, this 9th day of June, 2006.

BEACON Chair

Attest:

Brian Brennan
Executive Director

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